

EXHIBIT C



CT Corporation

a Wolters Kluwer Business

Search Results

THOMAS MUNZENBERGER
Dickinson Wright PLLC
500 Woodward Ave
One Detroit Center Ste 4000
Detroit, MI 48226

Date: 02/16/2023
Order #: 91422236
Customer #: 503063
Reference 1: 104461-1
Reference 2: --

Target Name: Intercontinental Capital Group, Inc.

Jurisdiction: Department of State, New York

Search Type: UCC Lien

Searched Through: 01/25/2023

Results: See Attached Listing of Records Found

Searched: 5 Years

Comments:

Please note the following name variation(s) were found and included in the results:
-INTERCONTENENTAL CAPITAL GROUP INC
As requested, results were limited to listing information only

SABRINA LYNCH
UCC Team 2
208 S. LaSalle Street
Suite 814
Chicago, IL 60604
312.288.3589
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CT Lien Solutions
UCC Search Report

The following represents a listing of the documentation you requested through a careful search of effective UCC filings recorded in the Office of the Secretary of State NY, Department of State licensed from the State of an independent third party and maintained in a computerized form and available through our offices. Variations of the Name and Address of the search key may appear on this report as a result of the search findings and your individual request for that information.

This report reflects record effective through Jan.25, 2023.

Because we cannot independently verify the accuracy of the public information maintained by the responsible government agency or other sources of this data, we make no guaranties, representations or warranties as to the accuracy or completeness of this report. We cannot and do not accept any liability for errors or omissions.

State of NY, Department of State, Secretary of State UCC Debtor Name Search results performed on following

Search Key :

Name = Intercontinental Capital Group, Inc.

1. 200908070458934 ORIGINAL filed on Aug. 07, 2009
expires on Aug. 07, 2024

Debtor	INTERCONTINENTAL CAPITAL GROUP, INC. 55 EAST 59TH STREET , 4TH FLOOR NEW YORK, NY, 10022
SecuredParty	SANTANDER BANK, N.A. 830 MORRIS TURNPIKE , 3RD FLOOR SHORT HILLS, NJ, 07078
SecuredParty	SOVEREIGN BANK 830 MORRIS TURNPIKE SHORT HILLS, NJ, 07078
SecuredParty	FLAGSTAR BANK, F.S.B. 301 W. MICHIGAN AVENUE JACKSON, MI, 49201
CONTINUATION	# 201404295431956 filed on Apr. 29, 2014
AMENDMENT	# 201801190029846 filed on Jan. 19, 2018
AMENDMENT	# 201803130117946 filed on Mar. 13, 2018
ASSIGNMENT	# 201803130118138 filed on Mar. 13, 2018
AMENDMENT	# 201904240181241 filed on Apr. 24, 2019
CONTINUATION	# 201905165626295 filed on May. 16, 2019
AMENDMENT	# 202112150477114 filed on Dec. 15, 2021
AMENDMENT	# 202209160389897 filed on Sep. 16, 2022

2. 200910200601362 ORIGINAL filed on Oct. 20, 2009
expires on Oct. 20, 2024

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|--------------|--|
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
55 EAST 59TH STREET , 4TH FLOOR
NEW YORK, NY, 10022 |
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
50 JERICO QUADRANGLE , SUITE 210
JERICO, NY, 11753 |
| SecuredParty | 1ST CONSTITUTION BANK
2650 ROUTE 130 NORTH , PO BOX 634
CRANBURY, NJ, 08512 |
| CONTINUATION | # 201408110449303 filed on Aug. 11, 2014 |
| AMENDMENT | # 201503180131635 filed on Mar. 18, 2015 |
| CONTINUATION | # 201908128363527 filed on Aug. 12, 2019 |
3. 201605020204671 ORIGINAL filed on May. 02, 2016
expires on May. 02, 2026
- | | |
|--------------|---|
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
50 JERICO QUADRANGLE , SUITE 210
JERICO, NY, 11753 |
| SecuredParty | PEOPLE'S UNITED BANK, NATIONAL ASSOCIATION
101 BULLITT LANE , SUITE 100
LOUISVILLE, KY, 40222 |
| CONTINUATION | # 202103035352503 filed on Mar. 03, 2021 |
| TERMINATION | # 202109286563315 filed on Sep. 28, 2021 |
4. 201805315668534 ORIGINAL filed on May. 31, 2018
expires on May. 31, 2023
- | | |
|--------------|---|
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
50 JERICO QUADRANGLE , SUITE 210
JERICO, NY, 11753 |
| SecuredParty | FIDELITY FUNDING SERVICES, LLC
19600 FAIRCHILD ROAD , SUITE 120
IRVINE, CA, 92612 |
| TERMINATION | # 201807125862059 filed on Jul. 12, 2018 |
5. 201806195757589 ORIGINAL filed on Jun. 19, 2018
expires on Jun. 19, 2023
- | | |
|--------------|--|
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , 4TH FLOOR
MELVILLE, NY, 11747 |
| SecuredParty | CORPORATION SERVICE COMPANY, AS REPRESENTATIVE
P.O. BOX 2576 UCCSPREP@CSCINFO.COM
SPRINGFIELD, IL, 62708 |
| SecuredParty | VFI KR SPE I LLC
2800 EAST COTTONWOOD PARKWAY , 2ND FLOOR
SALT LAKE CITY, UT, 84121 |
| ASSIGNMENT | # 201807160331095 filed on Jul. 16, 2018 |
6. 201807165872818 ORIGINAL filed on Jul. 16, 2018
expires on Jul. 16, 2023
- | | |
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| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , 4TH FLOOR |
|--------|--|

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|-----|---|--|
| | SecuredParty | MELVILLE, NY, 11747
VFI KR SPE I LLC
2800 EAST COTTONWOOD PARKWAY , 2ND FLOOR
SALT LAKE CITY, UT, 84121 |
| | TERMINATION | # 201907120317962 filed on Jul. 12, 2019 |
| | TERMINATION | # 201907188327901 filed on Jul. 18, 2019 |
| 7. | 201807315941475 ORIGINAL filed on Jul. 31, 2018
expires on Jul. 31, 2023 | |
| | Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , 4TH FLOOR
MELVILLE, NY, 11747 |
| | SecuredParty | CORPORATION SERVICE COMPANY, AS REPRESENTATIVE
P.O. BOX 2576 UCCSPREP@CSCINFO.COM
SPRINGFIELD, IL, 62708 |
| | SecuredParty | VFI KR SPE I LLC
2800 EAST COTTONWOOD PARKWAY , 2ND FLOOR
SALT LAKE CITY, UT, 84121 |
| | ASSIGNMENT | # 201808270401900 filed on Aug. 27, 2018 |
| 8. | 201907095876952 ORIGINAL filed on Jul. 09, 2019
expires on Jul. 09, 2024 | |
| | Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , SUITE 220
MELVILLE, NY, 11747 |
| | SecuredParty | CORPORATION SERVICE COMPANY, AS REPRESENTATIVE
P.O. BOX 2576 UCCSPREP@CSCINFO.COM
SPRINGFIELD, IL, 62708 |
| | SecuredParty | PRIME ALLIANCE BANK, INC.
1868 S. 500 W.
WOODS CROSS, UT, 84087 |
| | ASSIGNMENT | # 201907175922287 filed on Jul. 17, 2019 |
| 9. | 201908136039114 ORIGINAL filed on Aug. 13, 2019
expires on Aug. 13, 2024 | |
| | Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , 4TH FLOOR
MELVILLE, NY, 11747 |
| | SecuredParty | VFI KR SPE I LLC
2800 EAST COTTONWOOD PARKWAY , 2ND FLOOR
SALT LAKE CITY, UT, 84121 |
| | AMENDMENT | # 201911080515493 filed on Nov. 08, 2019 |
| | TERMINATION | # 202004165447020 filed on Apr. 16, 2020 |
| | TERMINATION | # 202004200215340 filed on Apr. 20, 2020 |
| 10. | 201910116293303 ORIGINAL filed on Oct. 11, 2019
expires on Oct. 11, 2024 | |
| | Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , SUITE 220
MELVILLE, NY, 11747 |
| | SecuredParty | FANNIE MAE |

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3900 WISCONSIN AVENUE , N.W.
WASHINGTON, DC, 20016-2892

11. 202001285118161 ORIGINAL filed on Jan. 28, 2020
expires on Jan. 28, 2025
Debtor INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , SUITE 220
MELVILLE, NY, 11747
SecuredParty NAVITAS CREDIT CORP.
201 EXECUTIVE CENTER DRIVE , SUITE 100
COLUMBIA, SC, 29210

12. 202004215459191 ORIGINAL filed on Apr. 21, 2020
expires on Apr. 21, 2025
Debtor INTERCONTINENTAL CAPITAL GROUP, INC.
347 WEST 38TH STREET , SUITE 301
NEW YORK, NY, 10018
Debtor LTL MARKETING INC.
347 WEST 38TH STREET , SUITE 301
NEW YORK, NY, 10018
SecuredParty SIGNATURE BANK
565 FIFTH AVENUE , 12TH FLOOR
NEW YORK, NY, 10017
AMENDMENT # 202010267844876 filed on Oct. 26, 2020
AMENDMENT # 202011047920254 filed on Nov. 04, 2020
AMENDMENT # 202011067934334 filed on Nov. 06, 2020

13. 202005145576932 ORIGINAL filed on May. 14, 2020
expires on May. 14, 2025
Debtor INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , 4TH FLOOR
MELVILLE, NY, 11747
SecuredParty VFI KR SPE I LLC
2800 EAST COTTONWOOD PARKWAY , 2ND FLOOR
SALT LAKE CITY, UT, 84121
AMENDMENT # 202011067935780 filed on Nov. 06, 2020

14. 202005275713690 ORIGINAL filed on May. 27, 2020
expires on May. 27, 2025
Debtor INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD SUITE 220
MELVILLE, NY, 11747
SecuredParty HEWLETT-PACKARD FINANCIAL SERVICES COMPANY
200 CONNELL DRIVE
BERKELEY HEIGHTS, NJ, 07922

15. 202006236175314 ORIGINAL filed on Jun. 23, 2020
expires on Jun. 23, 2025
Debtor INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , 4TH FLOOR
MELVILLE, NY, 11747

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|--------------|---|
| SecuredParty | VFI KR SPE I LLC
2800 EAST COTTONWOOD PARKWAY , 2ND FLOOR
SALT LAKE CITY, UT, 84121 |
| TERMINATION | # 202208226353306 filed on Aug. 22, 2022 |
-
16. 202007066635378 ORIGINAL filed on Jul. 06, 2020
expires on Jul. 06, 2025
- | | |
|--------------|---|
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW RD 4TH FLOOR
MELVILLE, NY, 11747 |
| SecuredParty | FLAGSTAR BANK, FSB
5151 CORPORATE DRIVE , MAIL STOP E-203-4
TROY, MI, 48098 |
| AMENDMENT | # 202010267843127 filed on Oct. 26, 2020 |
| AMENDMENT | # 202011057927856 filed on Nov. 05, 2020 |
| AMENDMENT | # 202112177024142 filed on Dec. 17, 2021 |
-
17. 202008137308739 ORIGINAL filed on Aug. 13, 2020
expires on Aug. 13, 2025
- | | |
|--------------|--|
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW RD
MELVILLE, NY, 11747 |
| SecuredParty | DELL FINANCIAL SERVICES L.L.C.
MAIL STOP-PS2DF-23 , ONE DELL WAY
ROUND ROCK, TX, 78682 |
-
18. 202008280348078 ORIGINAL filed on Aug. 28, 2020
expires on Aug. 28, 2025
- | | |
|--------------|---|
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , SUITE 220
MELVILLE, NY, 11747 |
| SecuredParty | TIAA, FSB, FORMERLY KNOWN AS EVERBANK
100 SUMMER STREET , SUITE 3232
BOSTON, MA, 02110 |
-
19. 202010280413212 ORIGINAL filed on Oct. 28, 2020
expires on Oct. 28, 2025
- | | |
|--------------|---|
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , SUITE 220
MELVILLE, NY, 11747 |
| SecuredParty | BANK OF HOPE
3731 WILSHIRE BLVD. , SUITE 420
LOS ANGELES, CA, 90010 |
| TERMINATION | # 202203235470002 filed on Mar. 23, 2022 |
-
20. 202011100432938 ORIGINAL filed on Nov. 10, 2020
expires on Nov. 10, 2025
- | | |
|--------------|---|
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , SUITE 220
MELVILLE, NY, 11747 |
| SecuredParty | BANK OF MONTREAL |

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CAPITAL MARKETS LEGAL DEPT. , 11 W. MONROE STREET
CHICAGO, IL, 60603

TERMINATION

202105198229538 filed on May. 19, 2021

21. 202011127961625 ORIGINAL filed on Nov. 12, 2020
expires on Nov. 12, 2025

Debtor

INTERCONTINENTAL CAPITAL GROUP, INC.

265 BROADHOLLOW RD STE 220

MELVILLE, NY, 11747

SecuredParty

INSIGHT GLOBAL FINANCE

2330 I-30

MESQUITE, TX, 75150

22. 202012105095903 ORIGINAL filed on Dec. 10, 2020
expires on Dec. 10, 2025

Debtor

INTERCONTINENTAL CAPITAL GROUP, INC.

265 BROADHOLLOW RD STE 220

MELVILLE, NY, 11747

SecuredParty

INSIGHT GLOBAL FINANCE

2330 I-30

MESQUITE, TX, 75150

23. 202101200021460 FEDERAL TAX LIEN filed on Jan. 20, 2021
expires on Jan. 06, 2031

Debtor

INTERCONTENENTAL CAPITAL GROUP INC

265 BROADHOLLOW RD STE 400

MELVILLE, NY, 11747-4833

SecuredParty

INTERNAL REVENUE SERVICE

RELEASE

202105270189909 filed on May. 27, 2021

24. 202101285180950 ORIGINAL filed on Jan. 28, 2021
expires on Jan. 28, 2026

Debtor

INTERCONTINENTAL CAPITAL GROUP, INC.

265 BROADHOLLOW RD STE 220

MELVILLE, NY, 11747

SecuredParty

INSIGHT GLOBAL FINANCE

2330 I-30

MESQUITE, TX, 75150

25. 202102220058716 FEDERAL TAX LIEN filed on Feb. 22, 2021
expires on Jun. 03, 2030

Debtor

INTERCONTINENTAL CAPITAL GROUP INC

265 BROADHOLLOW RD STE 400

MELVILLE, NY, 11747-4833

SecuredParty

INTERNAL REVENUE SERVICE

RELEASE

202104280147305 filed on Apr. 28, 2021

RELEASE

202104280147355 filed on Apr. 28, 2021

26. 202103040074233 ORIGINAL filed on Mar. 04, 2021
expires on Mar. 04, 2026

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- | | |
|--------------|---|
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , SUITE 220
MELVILLE, NY, 11747 |
| SecuredParty | TIAA, FSB, FORMERLY KNOWN AS EVERBANK
301 W. BAY STREET
JACKSONVILLE, FL, 32202 |
27. 202106075926934 ORIGINAL filed on Jun. 07, 2021
expires on Jun. 07, 2026
- | | |
|--------------|---|
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , 4TH FLOOR
MELVILLE, NY, 11747 |
| SecuredParty | VFI KR SPE I LLC
2800 EAST COTTONWOOD PARKWAY , 2ND FLOOR
SALT LAKE CITY, UT, 84121 |
28. 202107196141609 ORIGINAL filed on Jul. 19, 2021
expires on Jul. 19, 2026
- | | |
|--------------|--|
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , 4TH FLOOR
MELVILLE, NY, 11747 |
| SecuredParty | CORPORATION SERVICE COMPANY, AS REPRESENTATIVE
P.O. BOX 2576 UCCSPREP@CSCINFO.COM
SPRINGFIELD, IL, 62708 |
| TERMINATION | # 202109296572164 filed on Sep. 29, 2021 |
29. 202107196141611 ORIGINAL filed on Jul. 19, 2021
expires on Jul. 19, 2026
- | | |
|--------------|--|
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , 4TH FLOOR
MELVILLE, NY, 11747 |
| SecuredParty | CORPORATION SERVICE COMPANY, AS REPRESENTATIVE
P.O. BOX 2576 UCCSPREP@CSCINFO.COM
SPRINGFIELD, IL, 62708 |
30. 202112150477760 ORIGINAL filed on Dec. 15, 2021
expires on Dec. 15, 2051
- | | |
|--------------|---|
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW ROAD , SUITE 220
MELVILLE, NY, 11747 |
| SecuredParty | AXOS BANK
4350 LA JOLLA VILLAGE DRIVE , SUITE 140
SAN DIEGO, CA, 92122 |
| TERMINATION | # 202212296998204 filed on Dec. 29, 2022 |
31. 202201180026481 ORIGINAL filed on Jan. 18, 2022
expires on Jan. 18, 2027
- | | |
|--------------|---|
| Debtor | INTERCONTINENTAL CAPITAL GROUP, INC.
265 BROADHOLLOW RD. , STE. 400
MELVILLE, NY, 11747 |
| SecuredParty | FCS CAPITAL ADVISERS, LLC DBA BREVET CAPITAL ADVISORS |

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441 NINTH AVENUE , 20TH FLOOR
NEW YORK, NY, 10001

32. 202212116905757 ORIGINAL filed on Dec. 11, 2022
expires on Dec. 11, 2027

Debtor

INTERCONTINENTAL CAPITAL GROUP, INC.

265 BROADHOLLOW RD

MELVILLE, NY, 11747

SecuredParty

FEDERAL HOME LOAN MORTGAGE CORPORATION

1551 PARK RUN DRIVE

MCLEAN, VA, 22102

[End of Report]